# Public Notice of the Town of Winterport is hereby given that the Town Council will hold a meeting on Tuesday, April 7<sup>th</sup>, 2020 at 7:00 PM \* in the Town Office, 44 Main Street

\*The legislature enacted a bill in reaction to the COVID-19 pandemic that allows municipalities to hold meetings by remote participation. Meetings can be held through this method as long as notice of the meeting is given(including information on how the public can participate), each member of the body can participate, and the members and the public can hear and speak, and that all votes are taken by a roll call vote. The Winterport Regular Town Council Meeting scheduled for Tuesday, April 7th at 7:00 P.M. will be held via Zoom, a video conference application. The agenda for the meeting as well as details on how you can participate in the meeting are included below. Town Councilors, Staff, and members of the public will be able to participate in the meeting in accordance with Town Council's Rules of Order and Procedures. Town staff will facilitate speakers in the chat section on specific agenda items as well as the time devoted to input from citizens on unscheduled items.

The Winterport Town Council is inviting you to a scheduled Zoom meeting.

Topic: Winterport Town Council Meeting April 7th, 2020 at 7:00 P.M. EST

Join Zoom Meeting

https://us04web.zoom.us/j/8283582698

Meeting ID: 828 358 2698

One tap mobile

- +13126266799,,8283582698# US (Chicago)
- +16468769923,,8283582698# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US
- +1 301 715 8592 US

Meeting ID: 828 358 2698

Find your local number: https://us04web.zoom.us/u/f813crtNT

# to consider the following:

## **AGENDA**

#### Call to Order

Consent Agenda (items marked with an asterisk \*)

## **Adopt Agenda**

## **Financial Reports:**

April 07, 2020	April 21, 2020
Expenditures/revenue & budget bal.	Gen Fund Cash Position, Reserves, Trusts,
Monthly (Regular Format) Quarterly	and Investments YTD
Current Year Property Tax	Gen.Fund Gen. Ledger Summary (Detail New)
Liens & Foreclosures Status	

# **Payroll and Invoice Warrants**

- A. Payroll through Sunday, April 5, 2020
- B. Invoices through Monday, April 6, 2020

# **Guest Speakers & Committee Reports-**

## Input from Citizens on Unscheduled Items-

Town Manager Presentation- No presentation scheduled.

# **Schedule of Meetings**

A. Regular meetings of April 21st and May 5th, 2020\*

## **Accept Minutes**

A. Town Council Meeting Minutes of March 10<sup>th</sup>, 2020

#### **Scheduled Items:**

#### **Old Business**

- A. Ready for Consideration- None
- B. Pending further action-
  - 1. Intent to Build Notice Ordinance
- C. New Business
  - 1. Contract for Tax Equalization Appraisal Program for the Town of Winterport, Maine.
  - 2. Statement of Interest Form- Service on the MMA Executive Committee.
  - 3. Donations to the Recreation Department in Memory of Gibran El-Hajj.
  - 4. Application for a Catering Permit
  - 5. Purchase & Sale Agreement(s)

Legal: None

# **Appointments/Resignations:**

- A. Resignations
  - 1. April DaSilva, Recreation Board
- B. Appointments
  - 1. Brittany Whittlesey, Recreation Board

# **Correspondence/Significant Items**

Outgoing

1. None

# Incoming

1. DM&J Metal Payments Check #3416 & #3439\*

# Minutes/Agendas:

# **Communications:**

- A. Town Manager's Report
- B. Response to Council Questions
- C. Council Comments

# **Signatures:**

**Executive Sessions:** None Scheduled

Adjourn:

**NOTE:** 

## **Meetings**:

Dates & Time of other meetings between April  $8^{\rm th}$  & April 20, 2020 All other meetings have been cancelled.

# **Training & Days Off:**